

**NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION**  
**RALEIGH, NORTH CAROLINA**  
**AGENDA**  
*DRAFT*

**WORK SESSION**

Comfort Suites Riverfront Park  
218 East Front Street  
New Bern, NC 28560  
November 27, 2012  
**7:30 p.m.**

**BUSINESS SESSION**

Comfort Suites Riverfront Park  
218 East Front Street  
New Bern, NC 28560  
November 28, 2012  
**8:00 a.m.**

**I. CALL TO ORDER**

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

**II. PRELIMINARY - Business Meeting**

November 28, 2012

Welcome

**III. AGENDA / MINUTES**

- |   |                    |
|---|--------------------|
| 1. Approval of agenda                         | Chair Vicky Porter |
| 2. Approval of the September 19, 2012 minutes | Chair Vicky Porter |

**IV. INFORMATIONAL ITEMS**

- |   |                  |
|---|------------------|
| 3. Division report                                  | Ms. Pat Harris   |
| 4. Association report                               | Mr. Donald Heath |
| 5. NRCS report                                      | Mr. JB Martin    |
| 6. Neuse and Tar-Pamlico Annual Agriculture Reports | Mr. Tom Jones    |

**V. ACTION ITEMS**

- |                                     |                     |
|-------------------------------------|---------------------|
| 7. Consent Agenda                   |                     |
| A. Supervisor contracts             | Ms. Kelly Ibrahim   |
| B. Technical specialist designation | Ms. Natalie Woolard |

- |  |                     |
|--|---------------------|
| C. Job approval authority  | Ms. Natalie Woolard |
| 8. Nomination of Supervisors   | Ms. Pat Harris      |
| 9. AgWRAP Recommendations  | Ms. Julie Henshaw   |
| A. Methodology of evaluation watershed language                              |                     |
| 10. Poultry mortality BMP application period                                 | Ms. Kelly Ibrahim   |
| 11. Cost Share Committee recommendations                                     | Ms. Julie Henshaw   |
| 12. Cost Share Issues from Districts   | Ms. Kelly Ibrahim   |
| A. Post approval 35-2010-12-13   | Franklin SWCD       |
| 13. Matching Funds Policy  | Ms. Pat Harris      |
| 14. District Supervisor Mileage, Subsistence & Per Diem Reimbursement Policy | Ms. Pat Harris      |

**VI. PUBLIC COMMENTS**

**VII. ADJOURNMENT**